NOAA Research Council Meeting January 26, 2004 SSMC III, Rm 11836

Members Present:

Staff Present:

Richard Rosen, Chair, OAR Steve Brandt, (phone) OAR Steve Manzo, (phone) NMAO Michael Sissenwine, NMFS Louis Uccellini, NWS (phone) Michael Uhart, OAR Rodney Weiher, PPI Holly Bamford, OAR Carl Childs, OAR John Cortinas, OAR Kristen Koch, OAR (phone) Curtis Marshall, OAR Roger Pierce, OAR Terry Schaefer, OAR Dennis Staley (phone) NWS

Bookkeeping: Research Council Meeting Dates

Next meeting has been rescheduled to Monday, February 9, 10:00 am -12:00 pm. The following meeting has been rescheduled to February 17, 10:00 am -12:00 pm (due to the Federal holiday on February 16). The March 1 and March 15 meetings remain as previously scheduled. The March 29 meeting is tentative.

Review of Goal Team Program Plans

The Research Council discussed their response to PA&E re. the Goal Team Program Plans for FY06. The Council expressed its strong desire to work with PA&E up-front in the FY07 Process.

ACTION ITEM:

The RC reps to the 4 Goal teams will provide recommendations to PA&E on what information they need to ask for next year to facilitate RC review. Suggestion made to ask PA&E for their evaluation of the usefulness of the RC input.

Transmittal of the Preliminary Report of the NOAA Research Review Team

The letter for DOC to transmit the Preliminary Report of the Research Review Team (RRT) to the Hill was discussed. The Preliminary Report is due to the House and Senate Appropriations Committees by March 15, 2004.

ACTION ITEM:

Rick and staff will insure that the package (letters & report) is sent to ExecSec by 3PM Friday 1/30 in order to meet the 3/15 deadline.

NOAA Research Plan

The status of the NOAA Research Plan was discussed. Updates were received from Goal Team Leads and RC Representatives.

ACTION ITEM:

Goal Team reps will distribute what they have developed thus far in order to insure that we have a common format.

US Weather Research Program

The RC will conduct a review of the USWRP. The RC decided to form a committee to accomplish this task.

ACTION ITEM:

Nominations are to be submitted to the RC Chair.

Next Meeting

10:00 AM to 12:00 PM Monday, February 9, 2004 SSMC III, Rm. 11836